



NEVADA
State High School

2651 N. Green Valley Pkwy, #106
Henderson, NV 89014

Matthew Fox, Esq.
Chair

Wendi Hawk, EdD
Chief Executive Officer

NOTICE OF PUBLIC MEETING

The Nevada State High School will conduct the following:

- a public meeting on **October 17, 2019, beginning at 6:30pm** at the following locations:

Nevada State High School
Central Support Offices
2651 N. Green Valley Pkwy; Ste 106
Henderson, NV 89014

and

This public meeting will be conducted in accordance with Nevada's Open Meeting Law, NRS 241.020

Members of the public are invited to attend at the location(s) listed above. Member of the Public may also view the meeting teleconference at the following:

Join via Computer or Handheld
<https://zoom.us/j/6182717730>
Meeting ID: 618 271 7730
(video/audio integrated)

or

Join via Telephone
+1 720-707-2699 US (Denver)
+1 646-558-8656 US (New York)
Meeting ID: 618 271 7730

Please note the following:

Time for public comment is provided at the beginning and at the end of the meeting. Individuals wishing to provide public comment should make note on the sign in sheet. **TIME LIMIT:** A time limit of three (3) minutes, subject to the discretion of the Governing Body Chair, will be imposed on the public comments in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Governing Body. Public comment cannot be restricted based on viewpoint.

The Governing Body reserves the right to take agenda items out of order, items may be removed or delayed from the agenda at any time, and two or more items may be combined for consideration.

Governing Body member and Staff of the School may participate via teleconference.

The Governing Body is please to make reasonable accommodations for any member of the public who has a disability and wishes to attend the meeting. If special arrangements for the meeting are necessary, please notify the Governing Body, in writing, at 2651 N. Green Valley Pkwy; Ste 106, Henderson, NV 89014; via email at governingbody@earlycollegenv.com; or call 702-332-2593.

AGENDA

1. Call to Order, Roll Call, and Pledge of Allegiance.
2. Public Comment #1.
Public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Governing Body Chair may allow additional public comment at his/her discretion. Public Comment #2 will provide an opportunity for public comment on any matter not on the agenda.
3. Approve the reappointment of two community members to the board for a final two-year term (ref. PLCY_03.001) (Matthew Fox, Chair) (***For Possible Action***)
 - a. Professor Barbara Graham; and
 - b. Mr. Saul Wesley
4. EXECUTIVE UPDATE: An update from members of the executive leadership team on the progress and performance of the school (John Hawk, COO)
 - a. Employee progress on executing performance incentives
 - b. Student progress on the desired result using student scorecards FY1920
 - c. Update on new locations for in Northwest Las Vegas and Henderson
 - d. Network Accreditation Visit October 21 – October 24, 2019
 - e. Development opportunity for board training on open meeting law, ethics, and board best practices hosted at Nevada State High School Central Support Offices and via Zoom Conferencing on October 24, 2019 (8:45am to 12:15pm)
5. CONSENT AGENDA: Information concerning the following consent agenda items has been forwarded to Governing Body members for study prior to the meeting. Unless a Governing Body Member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time.;
(Matthew Fox, Chair) (***For Possible Action***)
 - a. Approval of the meeting minutes from 8/15/2019
 - b. Approval and ratification of purchase orders PLCY_03.003 Article I Sec. 1.03
 - c. Approval of the school's letter of compliance with R131-16 and USDOE
Definition of a Charter School
6. Approval of the NAC 387.775 Annual Audit to the board to comply with NAC 387.775(5) (James Moore, Director of Finance and Operations and representatives from Ellsworth & Stout, LLC) (***For Possible Action***)

NEVADA STATE HIGH SCHOOL GOVERNING BODY

Public Meeting Date – Thursday, October 17, 2019
Public Notice and Agenda – Page 3

7. Adoption or rejection of the recommendations from the independent audit report under NAC 387.775 to comply with NAC 387.775(9) (James Moore, Director of Finance and Operations and representatives from Ellsworth & Stout, LLC). ***(For Possible Action)***
8. Approval of an amended NSHS Budget for FY1920 (Ref NAC 387.725/NAC 387.720). (James Moore, Director of Finance and Operations) ***(For Possible Action)***
9. Board Member Comments
10. Public Comment #1.
Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. See NRS 241.020. A time limit of three (3) minutes, subject to the discretion of the Chair, will be imposed on public comments. The Governing Body Chair may allow additional public comment at his/her discretion.
11. Adjournment

NEVADA STATE HIGH SCHOOL GOVERNING BODY

Public Meeting Date – Thursday, October 17, 2019
Public Notice and Agenda – Page 4

Supporting materials for items listed on the above-referenced agenda are available, at no charge, at the meeting locations, or by contacting the Governing Body, 2651 North Green Valley Parkway Suite 106, Henderson, NV 89014; or by email/phone governingbody@earlycollegenv.com or 702-332-2593.

Archived meeting minutes, agendas, supporting documents, or recordings for previously held meeting can be requested by completing the directions on the school's public records request form found on our website here <https://earlycollegenv.com/governance/>.

In accordance with NRS 241.020, this public notice and agenda has been posted at the following locations, on or before October 14, 2019, and is also available at the Nevada State High School's website at <https://earlycollegenv.com/governance/> and the State of Nevada's Official website, <https://notice.nv.gov/>

- Nevada State High School at Henderson
233 North Stephanie Street, Henderson, NV 89074
- Nevada State High School at Summerlin
850 South Durango Drive Suite 100, Las Vegas, NV 89145
- Nevada State High School at Downtown
300 North 13th Street, Las Vegas, NV 89101
- Nevada State High School at Sunrise
2425 N. Lamb Blvd. Suite 130 Las Vegas NV 89115
- Nevada State High School at Southwest
7885 W. Sunset Road Suite 170, las Vegas, NV 89113
- Nevada State High School at Meadowwood
7530 Longley Drive Suite 103, Reno, NV 89511
- Nevada State High School Central Support Offices
2651 North Green Valley Parkway, Suite 106 Henderson, NV 89014

DECLARATION OF POSTING

Pursuant to NRS 53.045, I declare under penalty of perjury that the following is true and correct:

That on or before October 14, 2019, this Public Notice and Agenda was posted at the above-referenced locations, and websites.



John Hawk, COO & First Secretary to the Governing
Body of Nevada State High School

APPROVED

By Johnathan D. Hawk at 5:34 am, Oct 13, 2019